

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
 Oct 15 1998 8:00am
 Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N28921 (7)
 1. Corporation Name
 SOUTH FLORIDA RESEARCH COUNCIL, INC.



Principal Place of Business: 3900 BISCAYNE BLVD, MIAMI FL 33137, US
 Mailing Address: 3900 BISCAYNE BLVD, MIAMI FL 33137, US

3. Date Incorporated or Qualified: 10/19/1988
 4. FEI Number: 65-0126433
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 7. Is this nonprofit corporation a homeowners association? Yes No
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for City, State, Zip, and Country.

9. Name and Address of Current Registered Agent: DIAZ, CARMEN, 3900 BISCAYNE BLVD, MIAMI FL 33137

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD DIAZ, CARMEN 3900 BISCAYNE BLVD MIAMI FL	1.1 TITLE	Change Addition
TITLE	D FOSTER, YOLANDA 8900 NW 18 TERRACE MIAMI FL 33172	2.1 TITLE	Change Addition
TITLE	PD FRAZIER, BETTY 316 N MIAMI AVE MIAMI FL	3.1 TITLE	Change Addition
TITLE	D SWORDS, DIANA 2055 LEE ST HOLLYWOOD FL	4.1 TITLE	Change Addition
TITLE	DELETED	5.1 TITLE	Change Addition
TITLE	DELETED	6.1 TITLE	Change Addition
TITLE	DELETED	7.1 TITLE	Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *[Signature]* 10/12/98 305-789-4167
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (5/98)